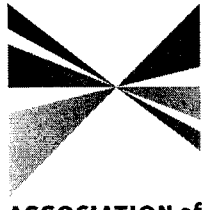


SOUTHERN CALIFORNIA



**ASSOCIATION OF
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Keith Millhouse, Moorpark

559-5124/05

MEETING OF THE

REGIONAL COMPREHENSIVE PLAN TASK FORCE

Monday, August 22, 2005

10:30 a.m. – 12:30 p.m.

SCAG Offices

818 W. 7th Street, 12th Floor

Riverside B Conference Room

Los Angeles, California 90017

213.236.1800

VIDEO CONFERENCE LOCATION

SCAG, Riverside Office

3600 Lime Street, Suite 216

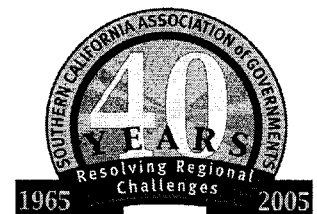
Riverside, CA 92501

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Deby Salcido at 213.236.1993 or salcido@scag.ca.gov

Agenda and minutes are available on the web at:

www.scag.ca.gov/rcp

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REGIONAL COMPREHENSIVE PLAN TASK FORCE

AGENDA

August 22, 2005

1.0 CALL TO ORDER

Councilmember
O'Connor, Chair

2.0 PUBLIC COMMENT PERIOD

Members of the public desiring to speak on an agenda item or items not on the agenda, but within the purview of the Committee, must fill out and present a speaker's card to the Assistant prior to speaking. A speaker's card must be turned in before the meeting is called to order. Comments will be limited to three minutes. The chair may limit the total time for all comments to twenty (20) minutes.

3.0 REVIEW and PRIORITIZE AGENDA ITEMS

4.0 CONSENT CALENDAR

4.1 Minutes of July 25, 2005

5.0 ACTION ITEMS

5.1 Preliminary Draft Economy and Education Chapter Attachment **Bruce DeVine, SCAG Staff**

Staff will present the new draft policy compendium as requested by the Task Force.

Recommended Action: Forward this version, along with the "existing conditions" and "action plan" to the CEHD Committee for review at its next regular meeting.

5.2 Solid and Hazardous Waste Chapter Attachment

**Jacob Lieb,
SCAG Staff**

Staff will present the Preliminary Draft Solid and Hazardous Waste Chapter for consideration.

Recommended Action: Request that the Energy and Environment Committee release the Preliminary Draft for public review and input.



SOUTHERN CALIFORNIA
ASSOCIATION OF GOVERNMENTS

REGIONAL COMPREHENSIVE PLAN TASK FORCE

AGENDA

5.3 Land Use and Housing Chapter Attachment

**Jacob Lieb,
SCAG Staff**

Staff will present the preliminary Draft Land Use and Housing Chapter for consideration.

Recommended Action: Forward to the CEHD Committee for review at its next regular meeting.

6.0 INFORMATION ITEMS

7.0 CHAIR'S REPORT

**Councilmember
Pam O'Connor, Chair**

8.0 STAFF REPORT

9.0 FUTURE AGENDA ITEMS

Any Committee members or staff desiring to place items on a future agenda may make such request. Comments should be limited to three (3) minutes.

10.0 ANNOUNCEMENTS

11.0 ADJOURNMENT

The next meeting of the Regional Comprehensive Plan Task Force will be held in the SCAG offices on Monday, September 26, 2005.



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